

**INDEPENDENT SCHOOL DISTRICT #139
REGULAR SCHOOL BOARD MEETING
AGENDA**

**March 20, 2014
7:30 p.m.
High School - Room 201**

I. Routine Matters

A. Roll Call: Scott Tryon Stefanie Folkema
 Brenda Nessel Scott Anderson
 Matt Perreault Teri Umbreit
 Vern Koepp, ex officio

B. Approval of Regular Agenda

C. Approval of Consent Agenda Items

Consent agenda items usually do not require discussion prior to board action. At the request of a school board member, an item will be removed from the consent agenda and placed on the regular agenda for discussion.

1. Approve Minutes of the Regular Board Meeting of February 20, 2014 and the minutes of the Special Board Meeting of March 5, 2014.

2. Approve Obligations

The Superintendent hereby certifies that bills, obligations, and invoices have been duly processed and that goods and services have been properly received and/or rendered and, thus, recommends to the board that the enclosed bills be authorized for payment.

	<u>Rush City</u>	<u>SCRED</u>
February P-Card/Wire Transfer	\$3,456.12	\$4,343.19
 <u>February Obligations</u>		
Hand Payable Invoices	\$166,287.86	\$7,843.95
Voided Checks	-\$245.00	-\$0.00
Payroll/Benefits	<u>\$595,238.84</u>	<u>\$316,330.02</u>
Total	\$764,737.82	\$328,517.16
 <u>March Invoices</u>		
March Invoices 14	<u>\$79,918.18</u>	<u>\$29,192.90</u>
Total	\$844,656.00	\$357,710.06
 GRAND TOTAL	 \$1,202,366.06	

3. Approve Personnel Items

Rush City ISD #139

Ratify Teamster Local #320 Labor Agreement for Food Service/Paraprofessionals 2013-15

Ratify Teamster Local #320 Labor Agreement for Custodians 2013-15

Approve compensation and benefits for Clerical/Office Assistant and Other Individuals (on schedules) for 2013-15

Approve compensation and benefits for Transportation Staff for 2013-15

Approve compensation and benefits for Other District Individuals (not on schedules) for 2013-15
Lee Ann Anderson resignation (retirement) effective the end of 2013-14 School Year
SCRED
Sarah Rydberg-ABE Coordinator/SEEK Coordinator/ABE Teacher-increase from 207
days to 220 days for 2013-14
Employ Elizabeth Deen-Social Behavior Collaborative Planner beginning 7-1-14
Kelly Demers-School Psychologist-FMLA leave request, 3 months, beginning 6-5-14
Holly Grams-Social Behavior Collab. Planner-FMLA leave request, 8-19-14 through 11-1-14

D. Consideration of Item(s) Removed From Consent Agenda

E. Recognition/Policy Review

F. Financial topics

1. F1 - Investments
2. F2 - Revenue/Expenditure Update

II. Communications

III. Reports

- A. Positive Points
- B. Updates
 1. Study Session March 5
- C. Meetings Attended

IV. Old Business

V. New Business

- A. Fundraiser Request
- B. Teacher Evaluation Process
- C. Budget Revision FY14
- D. Sub Pay Procedures
- E. St. Croix River Education District Issues

VI. Calendar

Board Study Session	High School Conf. Rm.	3/24/14	6:00 p.m.
Regular Board Mtg.	Room 201, High School	4/17/14	7:00 p.m.

VII. Adjournment

Our mission is to provide each learner with appropriate educational opportunities to reach his or her potential.